

**CITY OF DUVALL
COUNCIL MEETING
June 11, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 P.M.: CANCELLED

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Glen Kuntz, Vicki Edwards, Elizabeth Walker, Gary Gill

Staff Present: Steve Leniszewski, Kevin Hawley, Harry Oestreich, Jodi Lee Wycoff, Lara Thomas, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #8178-8204 in the amount of \$208,585.99; and Claims Checks #8206-8288, #8190-8194 and #8205 in the amount of \$309,336.26; Excuse the absence of Councilmember Anne Laughlin; and Under New Business add: Item #2 (AB09-51) Approve and Authorize the Mayor to Sign Investment Management Agreement with Piper Jaffray.

II. Adoption of Council Agenda:

*It was moved and seconded (Kuntz-Gill) to adopt the 6/11/09 Council Agenda.
The motion carried. (6 ayes).*

III. Comments from the Audience:

Diane Baker, 30415 NE Big Rock Road, Duvall, said that she and other business owners passed around a petition to keep the Library in downtown. They collected over 350 signatures and presented them to the Mayor. She said that keeping the Library in downtown will be a benefit to the local businesses. She feels that the church option is a golden opportunity that should not be missed.

Alan Butler, PO Box 183, Duvall, said that we should go for it as far as the Library is concerned. He said we should spend the money now for future investment.

Mayor Ibershof read aloud a letter the City received from The Duvall Church on June 2nd regarding their decision to not sell the old church building to the City. They are still interested in selling the old parsonage property to King County Library System (KCLS). He said that he spoke with KCLS and is encouraging them to work with the church. Just like the audience members, he and the Council would like to see the Library stay in downtown.

IV. Approval of Consent Agenda:

It was moved and seconded (Walker- Cattin) to approve the consent agenda which included Payroll Checks #8178-8204 in the amount of \$208,585.99; and Claims Checks #8206-8288, #8190-8194 and #8205 in the amount of \$309,336.26; Excusing the absence of Councilmember Anne Laughlin; and Approving the Council Meeting Minutes of 5/28/09. The motion carried. (6 ayes).

**V. Presentation: Cedarcrest High School State Champions – 10 minutes
Baseball, Drill Team & 400 Meter
Proclamations**

Mayor Ibershof introduced Conrad Robertson, Riverview School District Superintendent. Conrad read aloud a message from Governor Gregoire commending the Cedarcrest State Champions for their hard work and achievements. Mayor Ibershof read aloud the Proclamation for the State Champion Cedarcrest High School Drill Team with Coach Jenn Donogh. He read the Proclamation for State Champion Cedarcrest High School Track and Field member Adam Candland with Coach Lisa Woodard. Lastly, he read the Proclamation for the State Champion Cedarcrest High School Baseball Team with Head Coach Scott Goldsberry and Assistant Coach Mike Ruhland. Each team was presented with copies of their respective Proclamations and the Governor's message.

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof thanked Councilmember Dianne Brudnicki for all of her help with Duvall Days. He presented her with gift certificates in appreciation of all of her hard work on making Duvall Days such a wonderful success.

2. Council:

Councilmember Brudnicki said that when she started working on Duvall Days she had no idea what she was getting in to. She thanked Jodi Lee Wycoff for all of her help and knowledge during the planning of the event. She also thanked Rotary of Duvall, Duvall Chamber of Commerce, The Northwest Art Center and the many other organizations and volunteers who made up the Steering Committee. Without them Duvall Days would not have happened. She reported that the Committee just had their wrap up meeting and it looks like most of them will be coming back to help next year.

VII. Public Hearing: None

VIII. New Business:

1. (AB09-50) Approve the 2009 Comprehensive Plan Amendments Docket. *It was moved and seconded (Cattin-Kuntz) to Approve the 2009 Comprehensive Plan Amendments Docket. The motion carried. (6 ayes).*

2. (AB09-51) Approve and authorize the Mayor to sign Investment Management Agreement with Piper Jaffray. *It was moved and seconded (Walker-Brudnicki) to Approve and authorize the Mayor to sign Investment Management Agreement with Piper Jaffray. The motion carried. (6 ayes).*

IX. Scheduled Items:

1. Staff Reports:

a. Public Works: Steve Leniszewski, Public Works Director, thanked the Mayor, Council and specifically Councilmember Dianne Brudnicki, for their help with Duvall Days. He said it was nice not having to be responsible for everything regarding the event this year. Steve then gave an update on the Main Street Project. He is working on the summary of change orders. They will total more than his authority, so he will bring them to the next Council meeting for approval.

b. Finance: Harry Oestreich, Finance Director, handed out the 2008 Annual Report that was submitted to the Auditor's office. He asked Council to review it and get back to him with any questions. Harry said that the department heads will start meeting to go over the budget process next week. They want the Council Committees to get involved in the process this year.

c. Police: Kevin Hawley, Carnation-Duvall Police Sergeant, said that there were no major incidents at Duvall Days this year. They had a lot of manpower to handle the event and it went very smooth.

d. Planning Department: Lara Thomas, Planning Manager, said that the Interlocal Agreement that the City signed and sent to King County regarding the Burhen property has come back with comments. They have forwarded it on to the attorney. Staff does not have issues with the edits to the document, but they do have concerns about the comments regarding King County wanting authority over what uses Duvall chooses to have in the area once it is annexed. Lara said that the Cedarcrest High School ballfields project has gone to Public Hearing and a few other projects are in the pipeline to go to Public Hearing in the next month. Lastly, Lara said that she is working with the Land Use Committee to go over the various State mandates the City has to work on. They are reviewing next year's work schedule regarding those mandates.

X. Executive Session: Potential Property Acquisition – 5 Minutes

7:50 p.m. The Council Chambers were cleared for a 5-minute Executive Session on Potential Property Acquisition pursuant to RCW 42.30.110(1)(b).

7:55 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Kuntz-Edwards) to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk